

SASKATCHEWAN HEALTH AUTHORITY PUBLIC BOARD MEETING

DATE OF MEETING: September 28, 2022

TIME: 2:32 pm – 3:20 pm

LOCATION: Canalta Hotel (1360 Sims Ave, Weyburn)

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-chairperson), Brenda Abrametz, Reginald Bellerose (Via Webex), Marilyn Charlton, David Fan, Gillis Lavalley (Via Webex), Rosalena Smith, Gary Zabos, Q.C. and Tom Zurowski.

Administrative Staff: Andrew Will (Interim Chief Executive Officer), Derek Miller (Interim Chief Operating Officer), Kim McKechny (Vice President, Community Engagement & Communications), Robbie Peters (Vice President, Finance & Chief Financial Officer), Dr. Susan Shaw (Chief Medical Officer), Lori Frank (Executive Director, Governance & Policy) and Denni Wood (Board Associate) (Recorder).

Regrets: Tracey Smith (Deputy Minister of Health) (Ex Officio).

1.0 Call to Order

1.1 Welcome Guests

- Chairperson, A. Wiks, called the public meeting of the Saskatchewan Health Authority (SHA) to order at 2:32 pm.

1.2 Introduction of Board Members and Interim Chief Executive Officer (CEO)

- A. Wiks introduced the Board and Interim CEO.

1.3 Explain Meeting Protocols

- A. Wiks explained the meeting protocols to the members of the public in attendance via Webex.

2.0 Approval of Agenda and Consent Items

2.1 Approval of Agenda

- The following motion was brought forward:

SHA #30-22 [Carried]. Moved by T. Bragg and seconded by T. Zurowski that: the agenda of September 28, 2022 be approved.

2.2 Approval of Consent Items

2.2.1 Previous Meeting Minutes

2.2.1.1 May 27, 2022

2.2.1.2 June 29, 2022

- The following motion was brought forward:

SHA #31-22 [Carried]. Moved by B. Abrametz and seconded by G. Zabos, Q.C. that: the consent items be approved.

3.0 Conflict of Interest Declaration

- No conflicts of interest were declared.

4.0 Ethical Decision Making Checklist Reminder

- The Board was reminded of the Ethical Decision Making Checklist.

5.0 Reports

5.1 Chairperson's Report

- Chairperson, A. Wiks, thanked health care workers and provided a verbal update.

5.2 Interim Chief Executive Officer's (CEO's) Report

- A. Will thanked staff and presented the Interim CEO report which included updates on SHA's Human Health Resources Plan, system flow, mental health supports and culturally responsive care and services.

5.3 Chief Medical Officer's (CMO's) Report

- Dr. S. Shaw presented the CMO's Report. The report included updates on practitioner staff human resources & engagement and the practitioner staff reappointment process.

6.0 Strategy Update

- A. Will provided strategy updates including Health Network development & engagement, surgical services, CT & MRI expansion, AIMS, SaskBuilds & SHA processes and the IT transition to eHealth.

7.0 Committee and Board Member Reports

7.1 Audit, Finance & Risk Committee (AFRC)

- T. Zurowski, AFRC Chairperson, provided an update from the September 14, 2022 AFRC meeting including updates on performance audits, AIMS, enterprise risk management and the Chief Audit Officers' report.

7.2 Quality & Safety Committee (QSC)

- B. Abrametz, QSC Chairperson, provided highlights from the September 13, 2022 QSC meeting. Highlights included updates regarding the Accreditation Canada process, Patient Family Leadership Council report and the 2019 Canadian Patient Safety Institute (CPSI) team has received an award for national co-design.

7.2.1 Quality & Safety Update – Key Performance Indicators

- Item #7.2.1 – Quality & Safety Update – Key Performance Indicators was moved prior to item #7.3.1 – Committee Terms of Reference.

7.2.2 Ethics Framework Approval

- B. Abrametz provided background information regarding the suggested changes in wording to the Ethics Framework.
- The following motion was brought forward:

SHA #32-22 [Carried]. Moved by B. Abrametz and seconded by G. Zabus, Q.C. that: the Saskatchewan Health Authority Board adopt the revised Ethics Framework and reaffirm SHA's commitment to follow and use the Ethics Framework to guide decision-making.

7.3 Governance & Human Resources Committee (GHRC)

- M. Charlton, GHRC Chairperson, provided highlights from the September 12, 2022 GHRC meeting. Highlights included updates on the Health Human Resources Plan, resiliency & wellbeing supports, physician human resources and Practitioner Staff Bylaws & Rules.

7.3.1 Committee Terms of Reference

- M. Charlton provided background on the committee terms of references review and approval process.
- The following motion was brought forward:

SHA #33-22 [Carried]. Moved by M. Charlton and seconded by T. Bragg that: the Saskatchewan Health Authority Board approve the Audit, Finance & Risk Committee Terms of Reference, Quality & Safety Committee Terms of Reference, Governance & Human Resources Committee Terms of Reference and Board Practitioner Hearing Committee Terms of Reference as submitted.

7.2.1 Quality & Safety Update – Key Performance Indicators

- Item #7.2.1 – Quality & Safety Update – Key Performance Indicators was moved prior to item #7.3.1 – Committees’ Terms of Reference.
- Dr. Susan Shaw provided an update on the Key Performance Indicators.

7.4 Practitioner Liaison Committee (PLC)

- A. Wiks, PLC Co-chairperson, provided a brief update on the September 15, 2022 PLC meeting.

8.0 Next Meeting Date

- November 30, 2022

9.0 Motion to Adjourn

SHA #34-22 [Carried]. Moved by R. Smith that: the public meeting of the Saskatchewan Health Authority be adjourned at 3:20 pm.

10.0 Questions from the Public in Attendance

- Members of the public in attendance were news agency reporters.
- Questions were asked and management responded.